

HDB Financial Services Limited Process House, 2nd Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel. Mumbai - 400013.

Tel: 022 - 39586300 Fax: 022 - 39586666 Web: www.hdbfs.com

CIN: U65993GJ2007PLC051028 Email ID: compliance@hdbfs.com

HDB/SLC/2017/441

April 18, 2017

The Sr. General Manager Listing Compliances, BSE Limited, 24th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

K.A.: Mr. Vinod Koyande / Ms. Netra Sahani

Sub: Intimation under Regulations 51 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. Tuesday, April 18, 2017 have recommended a 'Final Dividend' at the rate of Re. 0.60/- (Paise Sixty only) per Equity Share of Rs. 10/- each for the financial year ending March 31, 2017.

Request you to take note of the above.

Thanking you,

Yours faithfully,

For HDB Financial Services Limited

Dipti Khandelwal (Company Secretary) Membership No.: A25592

